

# **State Mining and Geology Board**

# Regular Business Meeting Minutes

March 9, 2000

The meeting was called to order and a quorum established.

#### **PUBLIC HEARING**

(This hearing was recorded by a court reporter. The transcript is available for review in the State Mining and Geology Board's office.)

The hearing to receive public comments regarding EI Dorado County's failure to enforce the Surface Mining and Reclamation and whether the Board should assume the County's SMARA responsibilities was conducted. Following receipt of evidence and testimony from representatives of the County, the surface mine operators, and other interested parties, Board Member Figuers moved to assume the County's authority to conduct annual surface mine inspections. The motion was seconded and passed by a unanimous voice vote.

## **CONSENT ITEMS**

New Business Items 7, 8, 9, and 10 were moved to Consent. All items on consent were then approved or accepted by a unanimous voice vote after being moved by Board Member Figuers. This included the Minutes of the previous meeting; lead agency ordinance certification for the City of Bakersfield; the 2000 Annual Mine Fee Schedule; Non-Substantive Changes to Sections 3501, 3504, and 3704, and Proposed Regulatory Language to Amend Sections 3550.13, 3604 et seq., 3726 et seq., and 3920, of the California Code of Regulations.

#### REPORTS

#### DEPARTMENT OF CONSERVATION:

#### Director's Report

Jason Marshall, Assistant Director for Governmental and Environmental Relations, provided an outline of existing legislative bills of interest to the Board.

## State Geologist's Report

## **Executive Officer's Report**

Board Executive Officer John Parrish defined the Cache Creek Management Plan that is a part of AB 297 (Thompson) and how it will required Board action.

#### **NEW BUSINESS**

Consideration for Acceptance of Petition for Mineral Classification of Aggregate Resources on a Portion of the M & T Chico Ranch Reserve, Butte County, from KRC Holdings, Inc Bob Hill, Senior Geologist for the Division of Mines and Geology, clarified that DMG has determined the resources exist and recommended the Board accept the petition.



Board Member Munro moved to accept the petition. Member Figuers seconded the motion and it was passed by a unanimous voice vote.

# **EXECUTIVE SESSION**

No Executive Session was held.

## ANNOUNCEMENTS AND ADJOURNMENT

The Board's next meeting was announced for April 13, 2000.

APPROVED AS SUBMITTED

ROBERT GRUNWALD, CHAIRMAN

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JOHN PARRISH, EXECUTIVE OFFICER